

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
August 29, 201410:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Robert G. Cole, Gerald L. Miller and Douglas Curtis;

ABSENT: Council Members Crawford Moore and Bruce E. Rivers.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council and C. Heath Ruffner – County Attorney; Tim Eubanks – Public Works; Maceo Nance - SC Department of Commerce and Ed West – SC Department of Commerce.

CALL TO ORDER AND PRAYER: Chairman J. Matthew Rivers welcomed everyone and Council Member Robert Cole opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Johnson made a motion to adopt the August 29, 2014 meeting agenda with any amendments approved by council. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-40-70 of the S.C. Code of Laws, to discuss a personnel matter.

Council Member Johnson made a motion to enter Executive Session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

Council Member Johnson made a motion to exit Executive Session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman
Date: September 3, 2014

ATTEST:



Susie Boswell, Clerk to Council